

Town Board Meeting Agenda  
September 15, 2008  
Meeting No. 30

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing:** None
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held September 8, 2008 and the Regular Meeting of the Town Board Held September 8, 2008
2. Giza/ \_\_\_\_\_ Memorialize NYS Governor, Erie County Executive, Erie County Clerk, NYS Assembly & NYS Senate Re: Opposition To Changes To Public Health Law Re: Registrars of Vital Statistics **[Vital Statistics]**
3. Giza/ \_\_\_\_\_ Amend Resolution Adopted May 7, 2007 Re: Increase Bond Amount To \$1,500,000 For Reconstruction & Improvements To Town Hall **[Bonds & Notes]**
4. Giza/ \_\_\_\_\_ Confirm Membership Change Town Line VFD **[Town Line VFD]**
5. Ruffino/ \_\_\_\_\_ Authorize Change Order No. 1 To Nichols, Long & Moore Construction Company For Replacement Of Box Culverts On Siebert & Steinfeldt Roads **[Purchasing, Services]**

- 6, Stempniak/ \_\_\_\_\_

Authorize Subdivision Map Cover Filing Pleasant Meadows Subdivision Phase VI [Pleasant Meadows Subdivision Phase VI]
7. Giza/ \_\_\_\_\_

Authorize Supervisor To Execute Ground Lease Agreement Crown Castle International [Communication Towers]
8. Giza/ \_\_\_\_\_

Authorize Supervisor to Request From State Comptroller's Office Retention Of Police Chief Gary Stoldt [Stoldt, Gary]
9. Stempniak/ \_\_\_\_\_

Set Public Hearing Re: Conservation Easement 71 Michael Anthony Lane [Easement]
10. Giza/ \_\_\_\_\_

Approve Audited Claims
11. Stempniak/ \_\_\_\_\_

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*  
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

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2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

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11. *Adjournment:*

## COMMUNICATIONS & REPORTS

424. Highway Superintendent to Planning Board Chairman -  
Notice of no concerns regarding Senior Apartments on Pavement Road.  
DISPOSITION =
425. Skene Law Firm, P.C. to Town Clerk -  
Advisement of liquor license renewal application for Applebee's Neighborhood Grill & Bar, 4967 Transit Road. DISPOSITION =
426. NYS DEC to Town Attorney -  
Notice of Lead Agency Designation regarding proposed Lancaster Professional Building, 4893 Transit Road; concerns noted. DISPOSITION =
427. Town Clerk to Town Board -  
Transmittal of monthly report for August 2008. DISPOSITION =
428. Village of Lancaster to Town Board -  
Minutes of meeting held August 26, 2008. DISPOSITION =
429. Town of Newstead to Town Clerk -  
Transmittal of resolution opposing proposed legislation consolidating local Registrar of Vital Statistics duties to County level. DISPOSITION =
430. Leon G. Robak to Supervisor -  
Notice of intent to retire in second half of the year 2009. DISPOSITION =
431. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held September 3, 2008. DISPOSITION =
432. Planning Board to Town Board -  
Recommend approval of site plan for Regent Corporation, 3839 Walden Avenue; conditions noted. DISPOSITION =
433. Planning Board to Town Board -  
Recommend approval of site plan for Lancaster Professional Building, east side of Transit Road, south of William Street; conditions noted. DISPOSITION =
434. Superintendent of Schools, Depew Union Free School District to Supervisor -  
Letter of appreciation to Town Arborist Mark Lubera for saving a school owned tree.  
DISPOSITION =
435. Time Warner Cable to Supervisor -  
Notice of additional services in the cable television service. DISPOSITION =
436. Erie County Clerk to Town Assessor -  
Notice of offer for access to on-line county records at no additional cost. DISPOSITION =
437. Wm. Schutt & Associates, P.C. to Town Board -  
Recommend approval to extend completion date of Box Culvert Replacement Project for Siebert Road and Steinfeldt Road to October 10, 2008. DISPOSITION =
438. Time Warner Cable to Supervisor -  
Update to previous letter advising of additional services in the cable television service.  
DISPOSITION =